

(11-J)  
8/8/11

**2011 RESOLUTION – AWARD OF CONTRACT – IQM2 INTELLIGENT MEETING MANAGEMENT**

**WHEREAS**, the Township of Bloomfield has demonstrated a continued commitment to reducing costs, open government and improving public access through technology, and

**WHEREAS**, the Township of Bloomfield desires to automate the legislative and public meeting process so as to reduce the overall time preparing agendas, minutes and servicing open records requests (OPRA), and

**WHEREAS**, the Municipal Clerk has meet with Carahsoft Technology and recommends utilization of their agenda automaton technology; and

**WHEREAS**, the Municipal Clerk, hereby recommends that a contract be awarded to Carahsoft Technology Corp, 12369 Sunrise Valley Drive, Suite D2, Reston, Virginia 20191 for a total contract cost of \$16,300.00 to automate the Township's agenda process; and

**WHEREAS**, New Jersey participates in the Federal General Services Administration Program (40A:11-12B) and IQM2's Minute Traq software will be purchased through the Federal GSA program using number GS-35F-0131R at a cost of \$16,300.00, and

**WHEREAS**, the Chief Financial Officer has certified that funding is available through Capital account number C-04-55-800-915 and C-04-55-815-915, and

**WHEREAS**, IQM2's MinuteTraq software provides these capabilities as demonstrated to the Township Council on August 8<sup>th</sup>, 2011 for their approval

**NOW THEREFOR BE IT RESOLVED**, that the Township Council approves the purchase of the MinuteTraq including setup, four days of on-site training, travel expenses and one year maintenance contract in an amount of \$16,300.00.

\* \* \*

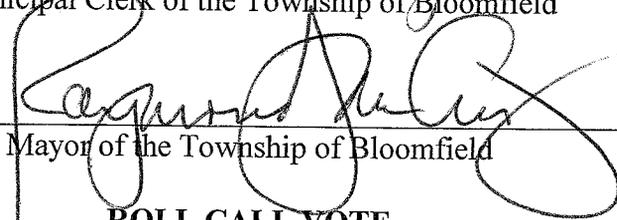
AS TO FORM AND PROCEDURE  
ON BASIS OF FACTS SET FORTH

Brian J. Stead  
OF LAW  
Township Attorney

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Township of Bloomfield at a meeting of said Township Council held on

August 8, 2011.

  
Municipal Clerk of the Township of Bloomfield

  
Mayor of the Township of Bloomfield

**ROLL CALL VOTE**

MAYOR & COUNCIL	YES	NO	ABSTAIN	ABSENT
COUNCILWOMAN LITTERIO	✓			
COUNCILMAN JOANOW	✓			
COUNCILMAN RUANE	✓			
COUNCILMAN VENEZIA	✓			
COUNCILWOMAN DUNIGAN	✓			
COUNCILMAN HAMILTON	✓			
MAYOR McCARTHY	✓			